

# Performance Measurement Advisory Committee

## California Department of Mental Health

May 23, 2006

10:00 AM to 4:00 PM



Radisson Hotel

500 Leisure Lane

Sacramento, CA 95815

**Committee Members:** Neal Adams, M.D., M.P.H.; Maria P. Aranda, Ph.D., L.C.S.W.; Ann Arneill-Py, Ph.D.; John Campbell, B.A.; Karen Hart, B.S.; Tracy B. Herbert, Ph.D.; Laurie A. Lindamer, Ph.D.; Mark C. Morrison, M.S.W.; Ethan Nebelkopf, Ph.D., M.F.T.; Ralph E. Nelson, Jr., M.D.; ThuHien Nguyen, Ph.D.; Joyce Ott-Havenner, A.A.; Nancy D. Peña, Ph.D.; David A. Pilon, Ph.D., C.P.R.P.; Ryan M. Quist, Ph.D.; Neal R. Sternberg, M.S.; Nancy L. Thomas, M.Ed.; Alice J. Washington, B.A.; Bonnie T. Zima, M.D., M.P.H.

**Chair:** T. Stephanie Oprendeck, Ph.D.

**Co-Leader:** Tom Trabin, Ph.D., M.S.M.

**Mental Health Services Oversight and Accountability Commission Liaison:** Gary Jaeger, M.D. and Kelvin Lee, Ed.D.

### **Department of Mental Health Resource Staff:**

Alice Chen, B.A.; Candace Cross-Drew, M.A.; Traci Fujita, M.A.; Brenda Golladay, B.A.; Marti Johnson, M.A.; Maureen Price, M.F.T.; Minerva Reyes; Kari Yoshizuka, B.A.

## Agenda

### **Welcome and Committee Business**

Tom Trabin

10:00 a.m. – 10:15 a.m.

- Review of agenda
- Review of previous minutes

### **Updates**

Candace Cross-Drew

10:15 a.m. – 10:25 a.m.

Brenda Golladay

- Update on Replacement for Resigned PMAC Member
- Update on Development of User Group
- Update on Full Service Partnership Data Collection

### **Review of PMAC and Measurement Paradigm**

Stephanie Oprendeck

10:25 a.m. – 11:00 a.m.

- Review the Role and Responsibilities of PMAC
- Review of MHSA Paradigm
- Multicultural Aspects of Measurement

<b>Presentation of Milestones of Recovery and Committee Discussion</b>	Dave Pilon & Committee	11:00 a.m. – 11:45 a.m.
<b>Lunch on your own 11:45 a.m. – 1:00 p.m.</b>		
<b>Stanislaus County Milestones of Recovery Project and Committee Discussion</b>	Mark Morrison, Adrian Carroll & Committee	1:00 p.m. – 1:45 p.m.
<b>Committee Review and Further Discussion Of Specific Recovery Measures</b> <ul style="list-style-type: none"> <li>▪ Consumer Recovery Outcome System</li> <li>▪ Recovery Self-Assessment</li> <li>▪ Cultural Diversity Items</li> <li>▪ Recovery Oriented Systems Indicator</li> <li>▪ Recovery Measurement Tool</li> </ul>	Tom Trabin & Committee	1:45 p.m. – 2:45 p.m.
<b>Break</b>	<b>Everyone</b>	<b>2:45 p.m. – 3:00 p.m.</b>
<b>Continued Committee Discussion of Recovery Measures</b> <ul style="list-style-type: none"> <li>▪ Setting Priorities Regarding Recovery Measures</li> <li>▪ Next Steps</li> </ul>	Committee	3:00 p.m. – 3:30 p.m.
<b>Open Forum Input</b>	Public Comment	3:30 p.m. – 3:50 p.m.
<b>Wrap-Up and Scheduling</b>	Tom Trabin & Stephanie Oprendeck	3:50 p.m. – 4:00 p.m.
<b>Adjourn</b>		4:00 p.m.